

CITY OF SCOTTSDALE HOUSING BOARD

Regular Meeting

Notice and Agenda

5:00 p.m., Tuesday, August 29, 2006 One Civic Center 3rd Floor Conference Room 7447 E. Indian School Road, Scottsdale AZ 85251

Call to Order

Roll Call

DelMonte Edwards, Chair Joe Priniski, Vice Chair Nancy Cantor Gary Morgan Sheldon Sigesmund George Leonard Michele Swinick

1. Review and Approval of Minutes of July 18, 2006

ACTION: Approve the minutes of the July 18, 2006 meeting

2. SkySong Phase III – follow-up and discussion of revised design

ACTION: Vote on elements of the revised design to forward to the City Council

3. 2006-07 CDBG Process and appointment of Board members to participate

ACTION: Chair to appoint members to represent the Housing Board on the CDBG grant review panel

4. Discussion of presentation to the City Council on the condominium conversion report

ACTION: Consider presentation points to be made at the City Council work study (date to be determined)

5. Review Board priorities for future projects

ACTION: Vote to determine the priority projects for the Board to pursue in 2006-07

6. Chairperson's Report

7. Staff Report

 Determine Board members interested in attending the September 7 and 8 "Governor's Housing Forum in Tucson. City will pay registration fee for two members. Deadline to register is August 11 to get the least expensive rate.

8. Future Agenda Items

Public Comment

Citizens may address the members of the Housing Board during Public Comment. The "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Housing Board from discussing or taking action on an item that is not on the prepared agenda.

Adjournment

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